

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHWP000 Company Number |3875372 Company Name in full UTOPIAN CAPITAL LIMITED Month Year Dav 2,0,0,1 0.8 Date of change of particulars Changes of Complete in all cases particulars *Honours etc form *Style / Title THE HON Name ROBERT WILLIAM Forename(s) Surname HANSON Day Month Year 1,9,6,0 † Date of Birth 0.311.0l Change of name (enter new name) Forename(s) Surname Change of usual residential address 48 EATON PLACE (enter new address) Post town LONDON County / Region Postcode SW1X 8AL UNITED KINGDOM Country (please specify) Other change A serving director, secretary etc must sign the form below. Signed * Voluntary details. Date † Directors only. **Delete as appropriate. Please give the name, address, FIONA HOPE 2 DEANERY STREET. telephone number and, if available, LONDON W1K 1AU a DX number and Exchange of the person Companies House should contact if there is any query. Tel 020 7647 0900 DX number DX exchange

COMPANIES HOUSE

11/09/01

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh